



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 16, 2008

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Appointments To City Advisory Groups

RECOMMENDATION:

That Council make appointments to the City advisory groups.

DISCUSSION:

Currently, there are 73 positions available for appointment to various City advisory groups. On November 11, November 18, and November 25, 2008, the Council interviewed applicants for these positions.

On November 20, 2008, the Council Subcommittee, comprised of Councilmembers Roger Horton, Grant House and Helene Schneider, interviewed the following applicants at the Westside Community Center:

Community Development & Human Services Committee
Greg Gorga

Franklin Center Advisory Committee
Nicholas Ferrara Jr.
Ana Soto

Lower Westside Community Center Advisory Committee
Elvira Quiroga

Westside Community Center Advisory Committee
Gloria Franco
Raquel Mendoza
Rosalina Palacios

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, states that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview are removed from the list of persons eligible for appointment. A list of applicants eligible for appointment is attached. With the exception of the Metropolitan Transit District Board, appointments for the advisory groups will be effective January 1, 2009. Appointments for the Metropolitan Transit District Board will be effective on March 7, 2009.

ATTACHMENT: List of Eligible Applicants

PREPARED BY: Cynthia M. Rodriguez, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Administrative Services Director

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire 12/31/2011.
- Residents of the City or a full-time employee of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access:
 - Two members from the Architectural, Engineering or Building Communities; and
 - Two members from the Disability Community.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Architectural, Engineering or Building Communities (2)</i>	Brian Barnwell			
	Jeanette Chian			Also eligible for Disability Community category
	James Marston			Also eligible for Disability Community category

(Cont'd)

ACCESS ADVISORY COMMITTEE (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Disability Community (2)</i>	Jeanette Chian			Also eligible for the Architectural/Engineering/ Building Communities category
	Michael Just		1) Access Advisory Committee 2) Community Development and Human Services Committee	
	James Marston			Also eligible for the Architectural/Engineering/ Building Communities category
	Ken McLellan			
	Kathleen Riel			
	Amy Van Meter			

AIRPORT COMMISSION

- Two vacancies.
- Terms expire 12/31/2012
- One qualified elector of the City; and
One resident of the City or the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

Note: Applicants for the “Qualified Elector” category are also eligible for the “Resident of the City or the County” category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Qualified Elector (1)	John Clark	6/28/2005 (3 years, 6 months)		
	David S. Dwelley			
	Kevin R. Leitch			
	Benjamin Short			
	Scott J. Tracy		1) Airport Commission 2) Fire and Police Pension Commission	

(Cont'd)

AIRPORT COMMISSION (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City or the County (1)</i>	John Clark			City (Qualified elector category incumbent)
	David S. Dwelley			City
	Kevin R. Leitch			City
	Michael Magne			County
	Glenn E. Miller, M.D.			County
	Benjamin Short			City
	Scott J. Tracy		1) Airport Commission 2) Fire and Police Pension Commission	City

ARCHITECTURAL BOARD OF REVIEW

- Four vacancies.
- One term expires 12/31/2009; and
Three terms expire 12/31/2012.
- Qualified electors of the City:
 - Two members who are licensed landscape architects;
 - One member who possesses professional qualifications in related fields including, but not limited to, building design, structural engineering or industrial design; and
 - One member may be a licensed architect, licensed landscape architect, possess professional qualifications in related fields or may represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Landscape Architects (2)</i>	Christopher Gilliland			
	Carol Gross	7/1/2008 (6 months)		
<i>Professional Qualifications (1)</i>	Dawn Sherry	12/13/2005 (3 years)		Architect
	Keith Rivera			Architect

(Cont'd)

ARCHITECTURAL BOARD OF REVIEW (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Architect/Licensed Landscape Architect/ Professional Qualifications/Public at large (1)</i>	Christopher Gilliland			Landscape Architect
	Carol Gross			Landscape Architect (Landscape Architect category incumbent)
	Chava Riley			Public at large
	Keith Rivera			Architect
	Dawn Sherry			Architect (Professional Qualifications category incumbent)

BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents of the City or the County (2)</i>	Marsha Zilles			

CIVIL SERVICE COMMISSION

- One vacancy.
- Term expires 12/31/2012.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government and, for 1 year after ceasing to be a member, may not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Qualified Elector (1)	Gabriel Garcia	12/13/2005 (3 years)		
	Wayne Hewitt		1) Sister Cities Board 2) Civil Service Commission 3) Community Events and Festivals Committee	

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Six vacancies.
- One term expires 12/31/2010;
One term expires 12/31/2011; and
Four terms expire 12/31/2012.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - Disabled Community
 - Downtown Neighborhood (Census Tract 9)
 - Housing Authority of the City of Santa Barbara
 - Latino Community
 - Lower Westside Neighborhood (Census Tract 12.04)
 - Youth Oriented Services
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Disabled Community (1)</i>	Michael Just		1) Access Advisory Committee 2) Community Development and Human Services Committee	Also eligible for Downtown Neighborhood category
	Petra Löwen			
<i>Downtown Neighborhood (1)</i>	Michael Just		1) Access Advisory Committee 2) Community Development and Human Services Committee	Also eligible for Disabled Community category
	Alice O'Connor	12/18/2007 (1 year)		
<i>Housing Authority (1)</i>	Barbara Allen	12/19/2006 (2 years)		

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COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Latino Community (1)</i>	None			
<i>Lower Westside Neighborhood (1)</i>	Greg Gorga			
<i>Youth Oriented Services (1)</i>	None			

COMMUNITY EVENTS AND FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2011.
- Two representatives of the business/lodging/retail industry.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	David Boire			
	Wayne Hewitt		1) Sister Cities Board 2) Civil Service Commission 3) Community Events and Festivals Committee	

CREEKS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Appointee may be a non-City resident and shall have some experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (1)</i>	Landon Neustadt		1) Water Commission 2) Creeks Advisory Committee	City; current member of the Water Commission; term expires December 31, 2008
	Matthew O'Brien			City

DOWNTOWN PARKING COMMITTEE

- Three vacancies.
- Terms expire 12/31/2012.
- Two residents of the City; and
One resident of the City or the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

Note: Applicants for the “Residents of the City” category are also eligible for the “Resident of the City or the County” category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents of the City; one member may be a resident of the County (3)</i>	Eric Kelley			City
	Matt W. La Brie			City
	Gene McKnight			City
	Jeremy Pemberton		1) Park and Recreation Commission 2) Downtown Parking Committee	City
	Joshua Pemberton		1) Downtown Parking Committee 2) Sign Committee	City

FIRE AND POLICE COMMISSION

- One vacancy.
- Term expires 12/31/2012.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Thomas R. Parker			

FIRE AND POLICE PENSION COMMISSION

- Four vacancies.
- Two terms expire 12/31/2010; and
Two terms expire 12/31/2012.
- Three qualified electors of the City who are not active firefighters or active police officers for the City of Santa Barbara; and
One active or retired firefighter who need not be a resident or qualified elector of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Qualified Electors (3)	Scott J. Tracy		1) Airport Commission 2) Fire and Police Pension Commission	Also eligible for the Active/Retired Firefighter category
	Thomas Walsh			
Active/Retired Firefighter (1)	Scott J. Tracy		1) Airport Commission 2) Fire and Police Pension Commission	Also eligible for the Qualified Elector category

FRANKLIN CENTER ADVISORY COMMITTEE

- Three vacancies.
- One term expires 12/31/2009; and
Two terms expire 12/31/2012.
- Members are not required to be qualified electors of the City: Residents or employees within the Franklin Neighborhood (Census Tract Nos. 8.01, 8.02 or 9).
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents/Employees in the Franklin Neighborhood (3)</i>	Nicolas Ferrara Jr.		1) Lower Westside Center 2) Franklin Center	County Resident; Employee in Census Tract 9
	Michael Goldberg			Census Tract 8.02
	Ana Soto	6/28/2005 (3 years, 6 months)		Census Tract 8.01
	Chrystal M. Sturm			Census Tract 8.01

HARBOR COMMISSION

- One vacancy.
- One term expires 12/31/2012.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	None			

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Term expires 12/31/2012.
- One professional architectural historian; and
One architect, landscape architect or representative of the public at large.
- Appointees may be non-City residents.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Professional Architectural Historian (1)</i>	Fermina B. Murray	12/7/2004 (4 Years)		
<i>Architect, Landscape Architect, or may represent the public at large (1)</i>	Craig Shallenberger			Architect

LIBRARY BOARD

- Two vacancies.
- One term expires 12/31/2011; and
One term expires 12/31/2012.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Electors (2)</i>	Catherine Radecki-Bush	7/3/2007 (1 year, 5 months)		
	Christine P. Roberts			

LIVING WAGE ADVISORY COMMITTEE

- Three vacancies.
- One term expires 6/30/2010; and
Two terms expire 6/30/2012.
- One representative from each:
Chamber of Commerce;
Non-Profit Entity; and
Owner or manager of a business operating within the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Chamber of Commerce (1)</i>	None			
<i>Non-Profit Entity (1)</i>	None			
<i>Owner/Manager of a business operating within the City (1)</i>	None			

LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- Four vacancies.
- Two terms expire 12/31/2009; and
Two terms expire 12/31/2012.
- Members are not required to be qualified electors of the City:
 - One resident or employee in the Lower Westside Neighborhood (Census Tract Nos. 12.01, 12.02 and 12.04); and
 - Three residents of the City who represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident or employee in the Lower Westside Neighborhood (1)</i>	Nicolas Ferrara Jr.*		1) Lower Westside Center 2) Franklin Center	* County resident employed in Census Tract 9; applicant feels he is qualified because he works at various locations throughout the City including the Lower Westside neighborhood.
<i>Resident of the City who represents the public at large (3)</i>	Paul Contreras			
	Elvira Quiroga	9/8/1998 – 12/31/2008 (10 years, 2 months)		

MEASURE P COMMITTEE

- Three vacancies.
- One term expires 12/31/2011; and
Two terms expire 12/31/2012.
- One civil liberties advocate;
One criminal defense attorney; and
One resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Resident of the City (1)</i>	None			

METROPOLITAN TRANSIT DISTRICT BOARD

- Two vacancies.
- Terms expire 3/6/2013 (Appointments effective 3/7/2009).
- Residents of the City within the Santa Barbara Metropolitan Transit District Board.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents within the Santa Barbara Metropolitan Transit District Board (2)</i>	Sharon (Susie) Anderson	2/5/2008 (1 year)		
	John Britton	2/11/1997, 3/6/2001, and 2/15/2005 (11 years)		
	David Pritchett		1) Mosquito and Vector Management District Board 2) Metropolitan Transit District Board	Current Transportation and Circulation Committee member; term expires December 31, 2010
	Michael Self		1) Metropolitan Transit District Board 2) Transportation and Circulation Committee	

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires 1/3/2011 (Appointment effective 1/5/2009)
- Registered voter of the City of Santa Barbara.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Registered Voter of the City of Santa Barbara (1)</i>	David Pritchett		1) Mosquito and Vector Management District Board 2) Metropolitan Transit District Board	Current Transportation and Circulation Committee Member; term expires December 31, 2010

PARK AND RECREATION COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Qualified Electors (2)	Rosalind R. Amorteguy			
	W. Scott Burns			
	Jeff Hewes			
	Daniel E. Hochman			Current Creeks Advisory Committee member; term expires December 31, 2011
	Jeremy Pemberton		1) Park and Recreation Commission 2) Downtown Parking Committee	
	Joan Price			

PLANNING COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Electors (2)</i>	Michael Jordan			Current Creeks Advisory Committee member; term expires December 31, 2010
	Stella Larson	12/7/2004 (4 years)		
	Sheila Lodge			

RENTAL HOUSING MEDIATION TASK FORCE

- Six vacancies.
- One term expires 12/31/2009;
One term expires 12/31/2011; and
Four terms expire 12/31/2012.
- Two appointees must be residents of the City:
 - Two homeowners;
 - One landlord; and
 - Three tenants.

Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Homeowners (2)	None			
Landlord (1)	None			
Tenants (3)	Justin Dullum			City
	Dr. Marcia Sherman			City

SIGN COMMITTEE

- One vacancy.
- Term expires 12/31/2011
- Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Public at large (1)</i>	Joshua Pemberton		1) Downtown Parking Committee 2) Sign Committee	

SISTER CITIES BOARD

- Two vacancies.
- Terms expire 12/31/2012
- Residents of the City who represents the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Public at large (2)</i>	Janet M. Baker	7/12/1994 – 12/31/2008 (9 years, 5 months)		
	Wayne Hewitt		1) Sister Cities Board 2) Civil Service Commission 3) Community Events and Festivals Committee	

TRANSPORTATION AND CIRCULATION COMMITTEE

- Three vacancies.
- Terms expire 12/31/2012.
- Qualified electors of the City or residents of the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector of the City or Residents of the City or the County of Santa Barbara (3)</i>	Mark Bradley	6/28/2005 (3 years, 6 months)		
	Edward France			
	Michael Self		1) Metropolitan Transit District Board 2) Transportation and Circulation Committee	
	David Tabor	6/28/2005 (3 years, 6 months)		

WATER COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Electors (2)</i>	Landon Neustadt	7/31/2007 (1 year, 5 months)	1) Water Commission 2) Creeks Advisory Committee	
	Russell R. Ruiz	7/3/2007 (1 year, 5 months)		

WESTSIDE CENTER ADVISORY COMMITTEE

- Four vacancies.
- One term expires 12/31/2009;
One term expires 12/31/2011; and
Two terms expire 12/31/2012.
- Members are not required to be qualified electors of the City:
 - Two residents or employees in the Westside Neighborhood (Census Tract Nos. 9, 10, 11.01 and 11.02); and
 - Two residents of the City who represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents/Employees in the Lower Westside Neighborhood (2)</i>	Raquel Vela Mendoza	7/8/1997 – 12/31/2008 (11 years, 5 months)		Census Tract 10
	Rosalina Palacios	2/22/2000, and 11/23/2003; 8 years, 4 months		Census Tract 9
<i>Residents of the City who represent the public at large (2)</i>	Gloria Franco	6/28/2005 (3 years, 6 months)		